

**THE MAUDY FAMILY SUPERANNUATION FUND
MINUTES OF A MEETING OF THE MEMBER(S) HELD ON 15/05/2021
AT LEVEL 1, 63 THE ESPLANADE, MAROOCHYDORE QLD 4558**

PRESENT:

Christine Sanson-Maudy
Jacques Maudy
John Clarke FCPA

ELECTION OF
CHAIRPERSON

Christine Sanson-Maudy
was elected Chairperson of the meeting.

PURPOSE

To amend the classification of personal contributions for Christine Sanson-Maudy for the year ended 30 June 2020.

BACKGROUND

Christine Sanson-Maudy deposited funds to the Maudy Family Superannuation Fund Suncorp Business Saver account number 203704130 on 1 August 2019, 24 June 2020 and 25 June 2020 in the amounts of \$8,000, \$25,000 and \$15,000 respectively. During the preparation of the 2020 Financial Statements these contributions were classified as Personal Concessional Contributions.

DISCUSSION

It has now been determined that the classification of personal contributions for Christine Sanson-Maudy of \$48,000 in total, as concessional contributions is incorrect. Christine Sanson-Maudy will not be claiming a tax deduction for any or all of the contributions and all three amounts deposited by Christine Sanson-Maudy should have been classified as Personal Non-Concessional Contributions.

ACTION TO BE TAKEN

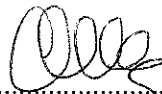
It was resolved to amend the 2020 Financial Statements to re-classify the entire amount of \$48,000 of personal contributions for Christine Sanson-Maudy in the year ended 30 June 2020 from Personal Concessional Contributions to Personal Non-Concessional Contributions. The Maudy Family Superannuation Fund Annual Return is to be corrected to reflect the re-classification of contributions. The Notice of Intent to claim a deduction of \$48,000 previously submitted by Christine Sanson-Maudy is to be withdrawn.

CLOSURE:

All resolutions for this meeting were made in accordance with the SISA and Regulations.

There being no further business the meeting then closed.

Signed as a true record –



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Christine Sanson-Maudy
Chairperson and Director – Prindaville Pty Ltd